

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JANUARY 26, 2015

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

JANUARY 28, 2015

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – JANUARY 26, 2015

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):
Regular Session- January 5 and 12, 2015
Special Session- January 8, 2015
Work Session – December 17, 2014

Commissioners



- 3) Revised Committee Assignments 2015  
- 4) Resolution C-06-15 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each Member County  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – January 26, 2015


Emergency Management

- 5) Grant Agreement with WA State Military Department and US Department of Homeland Security for implementation of the National Preparedness System (NPS). Grant Agreement No. E15-082; Amount: \$48,715 (RM-PW-2015-2) (PW-1420-148)  



GSA

- 6) Contract with the Island County Economic Development Council to provide economic development programming for Island County. Amount: \$75,000 annually (RM-GSA-2014-353)  





Human Resources

- 7) Job Requisition No. 010/15 – Planning and Community Development/Building Admin  



Human Services

- 8) Amendment No. 10 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct maximum contract amount (7/1/2014 through 6/30/2015). Grant No. 1163-27304(10); Amount: \$-18,596 (RM-HS-2015-12)  

Natural Resources


- 9) Contract with WA State Recreation and Conservation Office (RCO) and Salmon Recovery Funding Board (SRFB); PSAR Project Agreement for Ala Spit Phase 4 Restoration. Contract No. 14-1108R; Amount: \$240,591 (RM-DNR-2014-362)  
- 10) Contract with WA State Department of Ecology and Island County Public Works for partial funding to Department of Natural Resources/WA State Recreation and Conservation Office Contract No. 14-1108R – Ala Spit Phase 4 Restoration Project. Contract No. G1500041; Amount: \$50,000 (RM-DNR-2015-5)  

Public Health





- 11) Sub-Lease Agreement with South Whidbey Parks and Recreation District for office space located at 5475 S. Maxwellton Road, Langley (01/01/2015 through 12/31/2015). Agreement No. HD-05-15; Amount: \$443.32/per month (RM-HLTH-2015-4)  

Public Works



County Roads

- 12) Certification of 2015 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB)  

Sheriff



- 13) Homeland Security Grant Agreement with WA State Military Department to cover overtime, mileage, equipment, and fuel cost for the Marine Safety Unit. Grant No. E15-194; Amount: \$130,500 (RM-SHER-2014-390)  
- 14) Resolution No. C-07-15 Sale or Disposal of County Property (Almar Boat/Equipment; Trailer; Truck)  

Superior/Juvenile Courts





- 15) Interagency Agreement with WA State Patrol to provide funds for fingerprint equipment through the National Criminal History Improvement Program (NCHIP) 2014 Grant (10/1/14 through 9/30/15). WSP Contract No. K10491; Amount: \$24,237 (RM-SC-2014-378)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – January 26, 2015

Treasurer

- 16) Professional Services Agreement with Bid4Assets for online foreclosure auction services. Amount: \$0.00 (RM-TREA-2014-267)  





WSU Extension

- 17) Interagency Agreement with WA State University Extension Appendix “A-5” 2015. This appendix provides for the ongoing commitment of funding support for the Chair, Livestock Program Assistant, Forest Stewardship Educator, 4-H Program Coordinator and Master Gardener Coordinator and operating expenses (1/1/15 through 12/31/15). Amount: \$43,071 (RM-WSU-2015-6)  
- 18) Community Litter Cleanup Program Grant Agreement No. 1 with the WA State Department of Ecology. This amendment reduces the total allotment of the grant in order to assist with costs to bring an Ecology Youth Corps median crew to Island County for five days in the spring of 2015. Grant No. G1400059; Amount: \$-2,500 (RM-WSU-2014-389)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 19) Resolution C-08-15 Proclaiming the Month of February as Black History Month  
- 20) Ordinance C-09-15 Amending Chapter 2.08A of the Island County Code to Change the Schedule of Regular Meetings of the Board of Island County Commissioners from Mondays to Tuesdays at 10:00 a.m. effective February 1, 2015  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey